

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**August 16, 2011**

**TBD**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Rob Feckner, Vice Chair  
John Chiang  
Richard Costigan  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the June 14, 2011 Benefits and Program Administration Committee Meeting Minutes
3. Legislation
  - a. TBD
4. Actuarial Office
  - a. State Industrial Disability Cost Report
  - b. Chief Actuary Report
5. Customer Services and Support
  - a. Proposed Regulations for Submission of Payroll and Contribution Information and Administrative Fees for Incomplete or Erroneous Submissions
  - b. Customer Service and Support Performance Measures

Action / Danny Brown

Action / Alan Milligan

Information / Alan Milligan

Action / Sharen Scott

Information / Donna Lum

Information / Donna Lum

- c. Deputy Executive Officer Report
  - Rolling Annual Agenda Item Calendar
  - DEO Matrix

Information / Donna Lum

- d. Draft Agenda for September 13, 2011

6. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.